

**Environmental Work Group Meeting Agenda
Oroville Facilities Relicensing (FERC Project No. 2100)**

May 19, 2004
9 a.m. – 3:30 p.m.
Oroville Field Division
460 Glen Drive
Oroville, California

Desired Outcomes

- *Update on Action Items*
- *Update on Modeling Activities*
- *Update on Task Force meetings*
- *Progress on Narrative Report Development*
- *Study Deliverables and Implementation Update*
- *Plenary Presentation De-brief*
- *Next Steps*

I. Welcome and Introductions

II. April 28, 2004 Meeting Summary and Action Items

III. Modeling Update

- April 30 Modeling Work Shop

IV. Resource Action Discussion

- Task Force Meeting Updates and Next Meetings
 - April 29 EWG Task Force – F15
 - June 8 EWG Task Force – F15 (9:30-3:00, SWRI)
 - Hatchery Task Force
- Resource Actions – Narrative Reports
- Updated Flow Chart and Summary of Matrix Changes
- Plenary Presentation De-brief

V. Study Deliverables and Implementation Updates

- Reports
 - F5/7, Task 1
 - F3.1, Task 1A
 - F3.1, Task 3B and 3C
 - F21, Task 3

VIII. Settlement Efforts/Next Steps